

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, January 25, 2022, at 7:30 p.m. via videoconference, in which participated:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte Pro-Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Pierre Said, Director General and a few ratepayers.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the Quebec Municipal Code.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:31 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public.

3. ADOPTION OF THE AGENDA

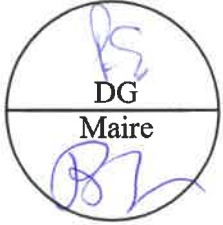
1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Adoption of the 2022 budget**
5. **Public question period**
6. **Closing of meeting**

IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Jean Amyotte.

AND RESOLVED to adopt the agenda as read.

Carried

22-01-4543



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22-01-4544

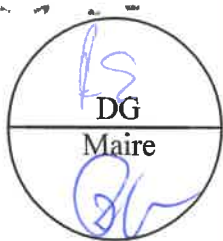
4. ADOPTION OF THE 2022 BUDGET

WHEREAS under section 954 of the Quebec Municipal Code, “the council of a local municipality must prepare and adopt the corporate budget for the next fiscal year”, before January 31, following a municipal election year.

WHEREAS a public notice was given on January 17, 2022, in accordance with section 956 of the Quebec Municipal Code.

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT the budgetary forecasts for the fiscal year ending December 31, 2022, for the Municipality of Pontiac, be adopted as follows:



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BUDGET 2022

Activités de fonctionnement / Operating activities

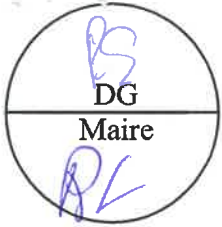
REVENUS / Revenues (avec affectation / with appropriation)	Budget 2021	Budget 2022
TAXES / Taxes	5 775 436 \$	5 927 918 \$
TAXES DE SECTEUR / Taxes for sectors	116 716 \$	116 590 \$
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services	1 091 309 \$	1 318 549 \$
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes	585 088 \$	670 887 \$
TRANSFERTS SUBVENTIONS / Transfers grants	1 207 375 \$	1 316 771 \$
SERVICES RENDUS / Services rendered	122 300 \$	140 624 \$
IMPOSITION DE DROITS / Assessment of duties	423 550 \$	437 750 \$
AUTRES REVENUS ET INTÉRÊTS / Other income and interests	135 046 \$	130 700 \$
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus	175 000 \$	66 300 \$
	9 631 820 \$	10 126 089 \$

CHARGES / Expenses (sans amortissement / without depreciation)	Budget 2021	Budget 2022
ADMINISTRATION GÉNÉRALE / General administration	1 193 019 \$	1 145 999 \$
SÉCURITÉ INCENDIE / Fire safety service	537 072 \$	558 986 \$
TRANSPORTS / Roads	2 384 592 \$	2 570 745 \$
HYGIÈNE DU MILIEU / Public health	1 026 802 \$	1 189 828 \$
SANTÉ ET BIEN-ÊTRE / Health and welfare	5 000 \$	5 000 \$
AMÉNAGEMENT URBANISME / Planning and zoning	402 069 \$	407 652 \$
LOISIRS ET CULTURE / Arts and recreation	476 213 \$	524 989 \$
FRAIS DE FINANCEMENT / Service charge	310 549 \$	295 543 \$
QUOTES-PARTS MRC / MRC shares	2 339 216 \$	2 430 259 \$
REMBOURSEMENT DETTE À L.T. / Reimbursement of long term borrowing by-law	863 299 \$	890 900 \$
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund	55 226 \$	85 438 \$
MONTANT À POURVOIR DANS LE FUTUR / Amount to be provided in the future	38 763 \$	0 \$
AFFECTATION DU SURPLUS DIVERS / Appropriation of various affected surplus	0 \$	20 750 \$
	9 631 820 \$	10 126 089 \$

Excédent (déficit)	0 \$	0 \$
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Carried





5. **PUBLIC QUESTION PERIOD**

Roger Larose, President, asks the attendees if there are any questions.

22-01-4545

6. **CLOSING OF MEETING**

IT IS MOVED BY Councillor Jean Amyotte and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 7:37 p.m. having gone through the agenda.

Carried



Pierre Said
DIRECTOR GENERAL



Roger Larose
MAYOR

« I, Mayor Roger Larose, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code ».